

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

PHILIPS DOMESTIC APPLIANCES AND	:	Civil Action No. 07 CV 11290 (WHP)
PERSONAL CARE COMPANY, a division	:	
of Philips Electronics North America	:	
Corporation	:	
Plaintiff,	:	PHILIPS DOMESTIC
v.	:	APPLIANCES AND PERSONAL
BRAUN GMBH and THE PROCTER &	:	CARE COMPANY'S RULE 7.1
GAMBLE COMPANY	:	CORPORATE DISCLOSURE
Defendants.	:	STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Philips Domestic Appliances and Personal Care Company hereby certifies that:

1. Philips Domestic Appliances and Personal Care Company is a division of Philips Electronics North America Corporation, which is an indirect subsidiary of Koninklijke Philips Electronics N.V.
2. Koninklijke Philips Electronics N.V., the parent company of Philips Electronics North American Corporation, is a publicly held company.

3. No other publicly held company owns 10% or more of the stock of Koninklijke Philips Electronics N.V.

Dated: December 17, 2007

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